

AP01 (ef)

Appointment of Director



Company Name:

XYZN LTD.

Company Number: 05212204

Received for filing in Electronic Format on the: 13/05/2014

New <u>Appointment</u> Details

Date of Appointment:

28/04/2014

Name:

MR. ANDREAS MAENNER

Consented to Act:

YES

Service Address:

1A DIETRICH-BONHOEFFER-STRASSE

BERNHARDSWALD

GERMANY

93170

Country/State Usually Resident:

GERMANY

Date of Birth:

14/03/1980

Nationality:

GERMAN

Occupation:

BUSINESSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.